



*Village of Wellington*

# **REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL**

**Darell Bowen, Mayor**  
**Dr. Carmine A. Priore, Vice Mayor**  
**Lizbeth Benacquisto, Councilwoman**  
**Robert S. Margolis, Councilman**  
**Matt Willhite, Councilman**

**Wellington Community Center**  
**12165 West Forest Hill Boulevard**  
**Wellington, Florida**

**MONDAY, NOVEMBER 10, 2008**  
**7:00 PM**  
**SHELL**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. INVOCATION**

Rabbi Stephen Pinsky, Temple Beth Torah, Wellington

**4. APPROVAL OF AGENDA**

**5. CONSENT AGENDA**

**A. MINUTES OF THE OCTOBER 14, 2008 REGULAR VILLAGE COUNCIL MEETING**

Review and approval of the Minutes of the October 14, 2008 Regular Village Council Meeting.

**B. AWARD BID #031-08/RJB FOR PURCHASE AND DELIVERY OF NEW 2009 FORD VEHICLES AND AUTHORIZE UTILIZATION OF THE FLORIDA SHERIFF'S ASSOCIATION VEHICLE CONTRACT #08-16-0908 (\$268,874.88)**

Award Village of Wellington Bid #031-08/RJB, "Purchase and Delivery of New 2009 Ford Vehicles" to Armstrong Ford of Homestead, Don Reid Ford and utilize the Florida's Sheriff's Association Contract #08-16-0908 for the purchase of multiple type

vehicles for the Village's Fleet Maintenance Department in the amount of \$268,874.88.

**6. PRESENTATIONS AND PROCLAMATIONS**

**A. 2008 FALL FESTIVAL SPONSORSHIP APPRECIATION**

The Palms West Chamber of Commerce and Village staff will make an appreciation presentation to each 2008 Fall Festival sponsor.

**7. PUBLIC HEARINGS**

**A. RESOLUTION R2008-110 (PALOMINO DEVELOPMENT ORDER AMENDMENT)**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, APPROVING THE DEVELOPMENT ORDER AMENDMENT FOR PETITION NUMBER 2003-024 DOA 1, ALSO KNOWN AS PALOMINO EXECUTIVE PARK; FOR THE 12.15 ACRE PROPERTY LOCATED ON THE WEST SIDE OF STATE ROAD 7, APPROXIMATELY 4,000 FEET NORTH OF LAKE WORTH ROAD, AS DESCRIBED MORE PARTICULARLY HEREIN, TO MODIFY THE PREVIOUSLY APPROVED MASTER PLAN TO REMOVE THE 50% (55, 000 SQUARE FEET) LIMITATION OF MEDICAL OFFICE AND ALLOW ALL 110,000 SQUARE FEET AS PROFESSIONAL MEDICAL OFFICE WITHIN THREE BUILDINGS KNOWN AS PALOMINO EXECUTIVE PARK; AND PROVIDING AN EFFECTIVE DATE.**

The petitioner is requesting a development order amendment to modify the previously approved master plan to remove the 50% (55,000 square feet) limitation of medical office and allow all 110,000 square feet as professional medical office within three buildings and known as Palomino Executive Park.

**8. REGULAR AGENDA**

**A. REQUEST OF VILLAGE LAND SALE/PURCHASE BY CONGREGATION B'NAI AVRAHAM**

Presentation of Congregation B'Nai Avraham's desire to purchase Village owned property (Parcel Control Number 73-41-44-26-01-018-000).

**B. COUNCIL DIRECTION ON WELLINGTON ENERGY LLC**

To provide direction on whether to continue negotiations with Wellington Energy, LLC for the horse manure management program.

A decision on whether or not to consider adoption of an Ordinance requiring that all horse waste be disposed of at the Wellington Energy, LLC Co-Generation Facility.

**9. ATTORNEY'S REPORT**

**10. MANAGER'S REPORT & UPDATES**

**11. COUNCIL REPORTS**

**12. CLOSING COMMENTS**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

**NOTICE**

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.